

REF: HSL/SEC/2026/27

May 24, 2026

To The Deputy Manager Department of Corporate Services BSE Limited P.J. Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/ Madam,

Sub: Prior Intimation of meeting of the Board of Directors to be held on Wednesday, May 27, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026, inter-alia, to consider and approve the raising of funds by way of issuance of any eligible securities through permissible modes, as may be permitted under applicable laws, subject to requisite regulatory and statutory approvals.

We request you to take the above information on record.

Thanking you,

Yours Sincerely,
For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer